



3 Kimberley St. West Leederville, WA 6007
PO Box 1573 West Perth WA 6872
Telephone 08 9381 7838 Facsimile 08 9381 5375
Email: admin@emmersonresources.com.au
Website: www.emmersonresources.com.au
ABN 53 117 086 745

29 October 2015

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the following results of resolutions put to the shareholders at the annual general meeting of the company held on 29 October 2015.

Proxy votes For	Proxy votes Against	Proxy votes Abstain	Proxy votes Discretion
--------------------	---------------------------	---------------------------	------------------------------

Resolutions passed on a show of hands:

1 Re-Election of Mr Andrew McIlwain as a Director	195,799,465	1,506,250	1,651,099	1,029,550
2 Re-Election of Mr Allan Trench as a Director	198,418,064	412,500	126,250	1,029,550
3 Adoption of Remuneration Report	193,330,681	173,024	1,715,984	1,029,550

For and on behalf of
Emmerson Resources Limited

A handwritten signature in black ink, appearing to read 'T. Verran'.

Trevor Verran
Company Secretary